



June 25, 2015  
1:00 p.m.

## AGENDA

**Board Executive Committee Meeting  
Riverside County Administration Center  
Board of Supervisors Conference Room C  
4080 Lemon Street, Fifth Floor  
Riverside, CA 92501**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the Riverside Transit Agency Board of Directors during the meeting, should contact the Riverside Transit Agency Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable the Riverside Transit Agency to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Agenda item descriptions are intended to provide members of the public a general summary of business to be conducted or discussed. Posting of any recommended action on an agenda item does not indicate what action will be taken. The Board of Directors may take any action it believes is appropriate on the agenda item and is not limited in any way by the notice of any recommendation.

All documents related to any agenda item are available for public inspection at [www.riversidetransit.com](http://www.riversidetransit.com) or through the Clerk of the Board's office at the Riverside Transit Agency, 1825 Third Street, Riverside, CA 92507.

### ITEM

### RECOMMENDATION

1. CALL TO ORDER
2. SELF-INTRODUCTIONS

ITEM

RECOMMENDATION

**3. PUBLIC COMMENTS – NON-AGENDA ITEMS**

**RECEIVE COMMENTS**

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

**4. APPROVAL OF MINUTES – MAY 28, 2015, EXECUTIVE COMMITTEE MEETING (P.4)**

**APPROVE**

**5. CONSIDER PERMANENTLY HONORING FORMER BOARD MEMBER WALLACE EDGERTON (P.6)**

**APPROVE**

**6. PEPRA/13c – DEPARTMENT OF LABOR UPDATE**

**DISCUSS**

**TO PROVIDE STAFF AND GENERAL COUNSEL DIRECTION ON 13(c) ISSUES**

**7. CLOSED SESSION**

**A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277. THE DESIGNATED REPRESENTATIVE FOR THE RIVERSIDE TRANSIT AGENCY IS LARRY RUBIO, AND THE DESIGNATED REPRESENTATIVE FOR THE AMALGAMATED TRANSIT UNION, LOCAL 1277 IS JAMES LINDSAY.**

**8. CLOSED SESSION**

**A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) TO DISCUSS CITY OF BEAUMONT v. RIVERSIDE TRANSIT AGENCY, ET AL., RCSC CASE NO. RIC-1211222.**

**ITEM**

**RECOMMENDATION**

**9. TRAVEL TRAINING UPDATE**

**DISCUSS**

**10. NEXT MEETING**

Board Executive Committee Meeting  
Thursday, July 23, 2015, 1:00 p.m.  
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Riverside, CA 92501

**11. MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES  
Minutes  
May 28, 2015

1. CALL TO ORDER

Chairman Kotyuk called the Board Executive Committee meeting to order at 1:00 p.m. on May 28, 2015, in the Board of Supervisor's Conference Room C, 4080 Lemon St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Committee Attendees

1. Chairman Andrew Kotyuk, City of San Jacinto
2. First Vice-Chairwoman Ella Zanowic, City of Calimesa
3. Second Vice-Chairman Frank Johnston, City of Jurupa Valley
4. Director Ike Bootsma, City of Eastvale
5. Director Linda Krupa, City of Hemet

Absent

1. Past Chair Marion Ashley, County of Riverside, District V

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Tom Franklin, Chief Operating Officer
3. Craig Fajnor, Chief Financial Officer
4. Rosie Akopyan, Human Resources Manager

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – APRIL 23, 2015 EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/JOHNSTON) approving the minutes of the April 23, 2015 Executive Committee meeting.

The motion carried unanimously.

5. PEPRA/13c UPDATE

Mr. Fajnor presented an update on PEPRA/13C, followed by discussion.

6. FY16 BUDGET

Mr. Fajnor presented the FY16 Budget, followed by discussion.

The meeting went into closed session at 1:20 p.m.

7. CLOSED SESSION

The meeting returned to open session at 1:47 p.m.

8. NEXT MEETING

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9. MEETING ADJOURNMENT

The meeting was adjourned at 1:48 p.m.

RIVERSIDE TRANSIT AGENCY  
1825 Third Street  
Riverside, CA 92507

June 25, 2015

TO: BOARD EXECUTIVE COMMITTEE  
THRU: Larry Rubio, Chief Executive Officer  
FROM: Jim Kneepkens, Director of Marketing  
SUBJECT: Consider Permanently Honoring Former Board Member Wallace Edgerton

Summary: On May 26, 2015, Board Member and Menifee Councilmember Wallace “Wally” Edgerton passed away after a long battle with idiopathic pulmonary fibrosis. Wally was Menifee’s first mayor and served on the Riverside Transit Agency (RTA) Board of Directors since 2008. Besides his work on the Board, Wally also served on RTA’s Southwest Transportation NOW Chapter. In fact, he was an original member and was credited with getting it off the ground. Wally was instrumental in many of RTA’s accomplishments. One of his biggest contributions was bringing the Go-Pass program to Mt. San Jacinto College (MSJC). Thanks to Wally, the program has been a monumental success and has improved the college experience for a whole new generation of students. We were all fortunate to spend some time with Wally and RTA is a better place because of him.

Chairman of the Board Andrew Kotyuk asked RTA staff to consider ideas to memorialize Wally and permanently honor Wally’s contributions to RTA and the community. Below are some ideas for consideration.

- Name the MSJC Go-Pass the “Edgerton Go-Pass” or “Edge Pass.”
- There is a bus stop with shelter and bench located on the MSJC Menifee campus. The shelter could be named the “Wallace Edgerton Memorial Bus Shelter.” This could include his picture in the ad panel for a few weeks and a permanent bronze plaque placed in his honor.
- Name an RTA building with his name with a bronze plaque placed in his honor.
- Name a future program in his name.
- Name a bus route in his name.

Fiscal Impact:

Purchase and installation of a bronze plaque would cost approximately \$500.

Recommendation:

Approve and recommend this item to the full Board of Directors for their consideration as follows:

- Consider permanently honoring former Board Member Wallace Edgerton.